

**MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
TRANSPORTATION BOARD ROOM  
10:00 A.M., WEDNESDAY, JANUARY 4th, 2006**

The Regular Meeting of the Priority Planning Advisory Committee (PPAC) was held on January 4th, 2006 at 10:00 A.M. with Chairman Dale Buskirk presiding.

Other committee members were present as follows:

John McGee, Dan Lance, Barclay Dick, Doug Forstie, Sam Maroufkhani, John Carr/representing Sam Elters, and Rick Athey/representing Stacy Stanton

**1. CALL TO ORDER**

A quorum being present, Chairman Dale Buskirk called the Priority Planning Advisory Committee Meeting to order at 10:00 AM.

**2. CALL TO THE AUDIENCE**

Chairman conducted a Call to the Audience for any comments and issues to be addressed. There were none.

**3. APPROVAL OF MINUTES OF NOVEMBER 2, 2005**

The minutes of the Regular meeting held on November 30th, 2005 were approved.

**Chairman Buskirk called for a motion to approve minutes of November 30<sup>th</sup>, 2005.**

**Dan Lance made the motion to approve the Minutes of the November 30th, 2005 meeting.**

**Sam Maroufkhani seconded the motion, the motion carried.**

**4. REGIONAL FREEWAY SYSTEM (RFS) / REGIONAL TRANSPORTATION PLAN (RTP) STATUS REPORT**

Kwisung Kang advised of the opening of a portion of the Santan Freeway on December 19<sup>th</sup>, 2005. They are working on the tentative 5-Year Program the RTP program presentation scheduled for February 1<sup>st</sup>, 2006.

**5. HIGHWAY CONTINGENCY FUND REPORT**

Pat Stone reported on the highway contingency fund as of December 2005 showing a negative balance of \$31.9 million. The Highway Program Monitoring Report is filed with the minutes of this meeting. John McGee commented on possible deferred projects from the 5-Year program to offset negative contingency balances.

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| 6. | FY 2006 - 2010 Transportation<br>Facilities Construction Program<br>Requested Modifications | Discussion and Possible Action |
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Chairman Buskirk requested that Arnold Burnham brief committee on Program update status.

Arnold advised that the Programming TAC met and made recommendations. Awaiting decision on what projects will be deferred. Decisions will be made on January 31<sup>st</sup>, 2006. An update will be presented at the PPAC Meeting on February 1, 2006. John McGee commented they are awaiting revised 5-Year Funding Forecast; should be completed by January 15<sup>th</sup>, 2006.

**Chairman Buskirk requested that Item #7 be struck from today's Agenda:**

**The agenda will now read:**

**Item #7. Aeronautics**

**Item #8. Priority Planning Record Retention Policy**

*Farzana Yasmin presented Item 6., a., b., and c.*

- a. ROUTE NO: SR 101 L @ MP 11.20  
COUNTY: Maricopa  
SCHEDULE: FY 2007  
SECTION: Grand Ave - I-17  
TYPE OF WORK: Construct partial FMS  
PROGRAM AMOUNT: \$ 1,975,000  
PROJECT MANAGER: Farzana Yasmin  
PROJECT: Item # 13207  
REQUESTED ACTION: Delete project from the FY 2007 Highway Construction Program. Scope and budget to be combined with SR 101L; I-10 to Grand Ave #40606.  
**Fund go to the RARF cash flow.**
  
- b. ROUTE NO: I-10 @ MP 133.60  
COUNTY: Maricopa  
SCHEDULE: FY 2006  
SECTION: 99th Ave - 83rd Ave  
TYPE OF WORK: Construct FMS  
PROGRAM AMOUNT: \$160,000  
PROJECT MANAGER: Farzana Yasmin  
PROJECT: Item # 15706  
REQUESTED ACTION: Delete project from the FY 2006 Highway Construction Program. Scope and budget to be combined with SR 101L; I-10 to Grand Ave #40606.  
**Fund go to the RARF cash flow.**
  
- c. ROUTE NO: SR 101 L @ MP 2.00  
COUNTY: Maricopa  
SCHEDULE: FY 20062007  
SECTION: I-10 to Grand Ave  
TYPE OF WORK: Construct FMS

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| PROGRAM AMOUNT:     | \$ 750,000   |
| PROJECT MANAGER:    | Farzana Yasmin / Debra Bieber Barker   |
| PROJECT:            | Item # 40606   |
| REQUESTED ACTION:   | Increase program amount by \$2,135,000 to \$2,885,000. Add scope and budget from SR 101L, Grand Ave - I-17; and I-10, 99 <sup>th</sup> Ave – 83 <sup>rd</sup> Ave. |
|                     | <b>Funds available from the RARF cashflow.</b>   |
| PROGRAM AMOUNT:     | \$750,000  |
| INCREASE AMOUNT:    | \$2,135,000  |
| NEW PROGRAM AMOUNT: | \$2,885,000  |

Farzana Yasmin requested that 'c' be corrected to read: SECTION: I-10 to I-17.

**Chairman Buskirk called for a motion to approve Item #6, a., b., and c.**  
**Dan Lance made the motion to approve.**  
**Sam Maroufkhani seconded the motion.**  
**Item #6, a., b., and c. approved.**

*Itty P. Itty presented Item #6, d.*

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| d. ROUTE NO:        | SR 277 @ MP 336.00  |
| COUNTY:             | Navajo  |
| SCHEDULE:           | FY 2006   |
| SECTION:            | Cottonwood Wash Bridge #1888  |
| TYPE OF WORK:       | Scour retrofit  |
| PROGRAM AMOUNT:     | \$ 419,000  |
| PROJECT MANAGER:    | Itty P. Itty  |
| PROJECT:            | H676301C Item # 22306   |
| REQUESTED ACTION:   | Increase program amount by \$221,000 to \$640,000 due to increase in unit cost. <b>Funds are available from the FY 2006 Bridge Scour Fund #71506.</b> |
| PROGRAM AMOUNT:     | \$419,000   |
| INCREASE AMOUNT:    | \$221,000   |
| NEW PROGRAM AMOUNT: | \$640,000   |

**Chairman Buskirk called for a motion to approve Item #6., d.**  
**Sam Maroufkhani made the motion to approve.**  
**Doug Forstie seconded the motion.**  
**Discussed increased program amounts – due to standard increases.**  
**Item #6, d. approved**

*Itty P. Itty presented Item #6, e.*

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| e. ROUTE NO: | I-40 @ MP 275.00              |
| COUNTY:      | Navajo                        |
| SCHEDULE:    | FY 2007 – New Project Request |

SECTION: Joseph City Wash Bridge  
TYPE OF WORK: Scour retrofit  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Itty P. Itty  
PROJECT: H670601C  
REQUESTED ACTION: Establish a new bridge scour retrofit project in the FY 2006 Highway Construction Program. **Funds are available from the FY 2006 Bridge Scour Fund #71506.**

NEW PROGRAM AMOUNT: \$450,000

**Chairman Buskirk called for a motion to approve Item #6, e.**

**Sam Maroufkhani made the motion to approve.**

**Doug Forstie seconded the motion.**

**Discussion clarified that FY2006 available funds are being moved to FY2007 to fund project.**

**Item #6, e. approved**

*George Wallace presented Item #6., f.*

f. ROUTE NO: SR 264 @ MP 446.00  
COUNTY: Apache  
SCHEDULE: FY 2006 - New Project Request  
SECTION: Hubbell Trading Post  
TYPE OF WORK: Construct intersection improvements  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: George Wallace  
PROJECT: H647601C  
REQUESTED ACTION: Establish a new intersection improvement / district minor project in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 District Minor Fund #73306.**

NEW PROGRAM AMOUNT: \$800,000

**Chairman Buskirk called for a motion to approve Item #6, f.**

**Doug Forstie made the motion to approve.**

**Dan Lance seconded the motion.**

**Item #6, f. approved**

***Bob Miller presented Item #6, g.***

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| g. ROUTE NO:      | SR 87 @ MP 263.00  |
| COUNTY:           | Gila   |
| SCHEDULE:         | FY 2006  |
| SECTION:          | Tonto Natural Bridge State Park  |
| TYPE OF WORK:     | Construct new parking area   |
| PROGRAM AMOUNT:   | \$ 1,325,000   |
| PROJECT MANAGER:  | Evelyn Ma  |
| PROJECT:          | H658801C Item # 16806  |
| REQUESTED ACTION: | Defer project from FY 2006 to FY 2007 due to review of modifications requested by the State Park and State Historical Preservation Office. |
| PROGRAM AMOUNT:   | \$1,325,000  |

**Chairman Buskirk called for a motion to approve Item #6, g.**

**Doug Forstie made the motion to approve.**

**John Carr seconded the motion.**

**Project deferred to FY2007 – discussed any anticipated cost increases.**

**Item #6, g. approved**

***Rod Collins presented Item #6, h.***

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| h. ROUTE NO:        | SR 19B @ MP 2.90   |
| COUNTY:             | Santa Cruz   |
| SCHEDULE:           | FY 2006  |
| SECTION:            | Jct. SR 189 Mariposa Road - Jct I-19   |
| TYPE OF WORK:       | Pavement Preservation  |
| PROGRAM AMOUNT:     | \$ 1,739,000   |
| PROJECT MANAGER:    | Steve Mishler / Rod Collins  |
| PROJECT:            | H613701C Item # 18806  |
| REQUESTED ACTION:   | Increase program amount by \$761,000 to \$2,500,000 due to increased unit cost. <b>Funds are available from the FY 2006 Pavement Preservation Fund #72506.</b> |
| PROGRAM AMOUNT:     | \$1,739,000  |
| INCREASE AMOUNT:    | \$761,000  |
| NEW PROGRAM AMOUNT: | \$2,500,000  |

Chairman Buskirk called for a motion to approve Item #6, h.  
Doug Forstie made the motion to approve.  
Dan Lance seconded the motion.  
Item #6, h. approved

*Mazen Muraovich presented Item #6, i.*

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| i. ROUTE NO:        | US 191 @ MP 225.00  |
| COUNTY:             | Greenlee  |
| SCHEDULE:           | FY 2006   |
| SECTION:            | KP Cienega - Butter Cienega   |
| TYPE OF WORK:       | Pavement preservation   |
| PROGRAM AMOUNT:     | \$ 3,200,000  |
| PROJECT MANAGER:    | Ken Cooper  |
| PROJECT:            | H390201C Item # 31901   |
| REQUESTED ACTION:   | Increase program amount by \$1,000,000 to \$4,200,000 due to increased unit costs and change in scope from ARFC to 2" overlay. <b>Funds are available from the FY 2006 Pavement Preservation Fund #72506.</b> |
| PROGRAM AMOUNT:     | \$3,200,000   |
| INCREASE AMOUNT:    | \$1,000,000   |
| NEW PROGRAM AMOUNT: | \$4,200,000   |

Chairman Buskirk called for a motion to approve Item #6, i.  
Doug Forstie made the motion to approve.  
Dan Lance seconded the motion.  
Item #6, i. approved

*Haldun Guvenen presented Item #6, j.*

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| j. ROUTE NO:        | I-40 @ MP 190.90   |
| COUNTY:             | Coconino   |
| SCHEDULE:           | FY 2006  |
| SECTION:            | Riordan - East Flagstaff TI  |
| TYPE OF WORK:       | Pavement preservation  |
| PROGRAM AMOUNT:     | \$ 11,975,000  |
| PROJECT MANAGER:    | Haldun Guvenen   |
| PROJECT:            | H636601C Item # 18906  |
| REQUESTED ACTION:   | Increase program amount by \$516,000 to \$12,491,000 due to increase in pavement thickness. <b>Funds are available from the FY 2006 Pavement Preservation Fund #72506.</b> |
| PROGRAM AMOUNT:     | \$11,975,000   |
| INCREASE AMOUNT:    | \$516,000  |
| NEW PROGRAM AMOUNT: | \$12,491,000   |

Chairman Buskirk called for a motion to approve Item #6, j.  
Doug Forstie made the motion to approve.  
Dan Lance seconded the motion  
Item #6, j. approved

*Ken Akoh-Arrey presented Item #6, k.*

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| k. ROUTE NO:        | SR 61 @ MP 352.90  |
| COUNTY:             | Apache   |
| SCHEDULE:           | FY 2006  |
| SECTION:            | Jct. US 60 - E Section   |
| TYPE OF WORK:       | Pavement preservation  |
| PROGRAM AMOUNT:     | \$ 1,594,000   |
| PROJECT MANAGER:    | Ken Akoh-Arrey   |
| PROJECT:            | H636101C Item # 19306  |
| REQUESTED ACTION:   | Increase program amount by \$760,000 to \$2,354,000 due to increased unit cost. <b>Funds are available from the FY 2006 Pavement Preservation Fund #72506.</b> |
| PROGRAM AMOUNT:     | \$1,594,000  |
| INCREASE AMOUNT:    | \$760,000  |
| NEW PROGRAM AMOUNT: | \$2,354,000  |

Chairman Buskirk called for a motion to approve Item #6, k.  
Doug Forstie made the motion to approve.  
John Carr seconded the motion.  
Item #6, k. approved

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| 7. | FY 2006-2010 Airport Development Program – Requested Modifications | Discussion and Possible Action |
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*Tammy Martelle presented Item #7, a.*

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| a. AIRPORT NAME:     | St Johns Industrial Air Park  |
| SPONSOR:             | City of St. Johns   |
| AIRPORT CATEGORY:    | Public GA   |
| SCHEDULE:            | FY 2006 - 2010  |
| PROJECT #:           | E6F85   |
| PROGRAM AMOUNT:      | New Project Request   |
| PROJECT MANAGER:     | Ed Suserud  |
| PROJECT DESCRIPTION: | Improve Runway Safety Area; Install Runway Vertical/Visual Guidance System. |
| REQUESTED ACTION:    | Approve State matching funds for FAA Grant #3-04-0039-10.                   |
| FUNDING SOURCES:     | <b>FAA</b> \$391,000  |
|                      | <b>Sponsor</b> \$10,290   |

**Chairman Buskirk called for a motion to approve Item #7, a.**

**Barclay Dick made the motion to approve.**

**Dan Lance seconded the motion.**

**Item #7, a. approved**

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| 8. | Recommended Priority Planning Advisory Committee (PPAC) - 3 Year record Retention Policy | Discussion and Possible Action |
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***Chairman Dale Buskirk read proposed Recommended Record Retention Policy Recommendations made due to space issues***

**Chairman Buskirk called for a motion to approve Item #8.**

**Discussed ARS requirement. Discussed verbiage in paragraph 2 of proposal. Change to read from ‘...retained for a period not to exceed three years....’**

**To ‘...retained for a period of three years...’**

**John Carr made the motion to accept 3 Year Record Retention Policy with changes.**

**Dan Lance seconded the motion, the motion carried unanimously.**

**Doug Forstie requested that the previous minutes for November 30<sup>th</sup>, 2005 and all forthcoming minutes reflect approval for agenda items. Previous minutes will be corrected as requested and a copy will be distributed at the next scheduled PPAC Meeting.**

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| 9. | Approved Changes to the FY 2006 – 2010 Highway Construction Program Fiscal Year Summary | Information only |
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| 10. | <p>Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.</p> <ul style="list-style-type: none"> <li>• February 1, 2006 10:00 AM</li> <li>• March 1, 2006 10:00 AM</li> <li>• April 5, 2006 10:00 AM</li> <li>• May 3, 2006 10:00 AM</li> <li>• May 31, 2006 10:00 AM</li> <li>• July 5, 2006 10:00 AM</li> <li>• August 2, 2006 10:00 AM</li> <li>• August 30, 2006 10:00 AM</li> <li>• October 4, 2006 10:00 AM</li> <li>• November 1, 2006 10:00 AM</li> <li>• November 29, 2006 10:00 AM</li> <li>• January 3, 2007</li> </ul> |
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11. Adjourn Priority Planning Advisory Committee (PPAC) Meeting